

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,

Plaintiff,

v.

SALLY ANN JOHNSON,

Defendant,

and

BANK OF AMERICA, N.A.,

Garnishee.

Court No. 1:17-CR-10265-001-DJC

ANSWER OF THE GARNISHEE

Michael Delvecchio

(Affiant)

, being duly sworn deposes and says:

IF GARNISHEE IS AN INDIVIDUAL:

That he/she is Garnishee herein doing business in the name of

(State full name and address of business)

IF GARNISHEE IS A PARTNERSHIP:

That he/she is a member of _____, a partnership which Garnishee is a partner.

IF GARNISHEE IS A CORPORATION:

That he/she is the Bank Officer (State official title) of Garnishee,

a corporation, organized under the laws of the State of Arizona.

On JUN 26 2018, 20____, Garnishee was served with the Writ of

Garnishment.

1. Have there been previous garnishments in effect? Yes ____ No X

If the answer is yes, describe below. _____

2. The Garnishee has custody, control, or possession of the following property (non-earnings), in which the Debtor maintains an interest, as described below:

No Accounts Found

N/A

	Description of Property (include full name(s) on accounts)	Approximate Value	Description of Debtor's Interest in Property
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____

3. Garnishee anticipates owing to the judgment-debtor in the future the following amounts:

N/A

	Amount	Estimate date or Period Due
1.	\$ _____	_____
2.	\$ _____	_____
3.	\$ _____	_____
4.	\$ _____	_____

The Garnishee mailed a copy of this answer by first-class mail to: (1) Sally Ann Johnson

(2) Assistant U.S. Attorney Brendan T. Mockler.

Michael Delvecchio
BANK OF AMERICA, N.A.
Garnishee

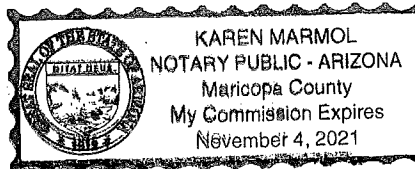
Bank of America
Legal Order Processing
DE5-024-02-08
PO BOX 15047
Wilmington DE 19850

Subscribed and sworn to before me this 26th day of June, 2018.

[Signature]
Notary Public

My Commission expires:

Nov. 4, 2021

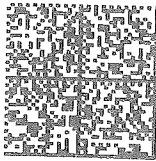




Bank of America N.A., Legal Order Processing, DE5-024-02-08
P.O. Box 15047, Wilmington, DE 19850

05/29/18

PRESORTED
FIRST CLASS



U.S. POSTAGE PITNEY BOWES
ZIP 85282 \$ 000.40⁸
02 1W
0001394276 JUN 28 2018

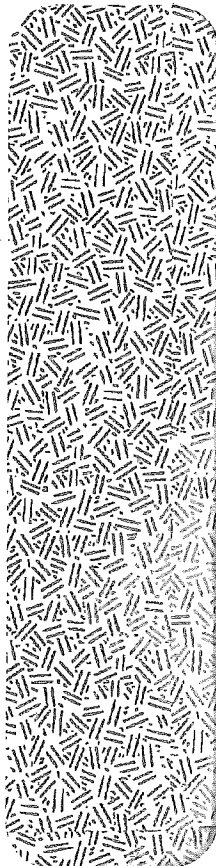
USMS
SCREENED

CONFIDENTIAL

JUL 03 2018

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U.S. ATTORNEY

18 JUL -3 PM 2:40



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